

# AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, October 22, 2015

Board Meeting 8:30 a.m.

**Options for Independent Living**  
**555 Country Club Rd, Green Bay WI 54313**

## AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of September 24, 2015	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of September 2015 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Nutrition & Volunteer Reports – Sandy Groeschel		
8. Directors Report		
a. Long Term Care Information Paper-DHS Meeting	Yes	
b. Tammy Baldwin Visit		
c. Denmark Updates: Retirement and New Staff		
d. 85.21-2016 Specialized Transportation Update		
e. Review Human Service Committee Meeting 10/20		
9. Legislative Updates		
10. Announcements		
11. Next Meeting – December 10 <sup>th</sup> , 2015 ADRC		
12. Adjourn		Yes

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Marvin Rucker, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

### *ADRC Vision:*

*"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*